

MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF VICTORIAN TRADING CO-OPERATIVE
ASSOCIATION LIMITED HELD AT 225 SWANSTON
STREET, MELBOURNE
at 3.50 p.m. on Monday, 18th June 1984

1. ATTENDANCE: Messrs. B. H. Macintosh (Chairman),
W. Doyle, E. J. Long,
W. W. Rawlinson (Secretary)
2. LEAVE OF ABSENCE: Resolved that leave of absence be granted
to R. Bishop.
3. CONFIRMATION OF
MINUTES: Resolved that the Minutes of the Meeting held
on 2nd December 1983 be confirmed and signed
as being a true record.
4. MATTERS ARISING
FROM MINUTES: Minute 5.
 - 4.i The registered office of the Association
was transferred from 157 A'Beckett St.,
Melbourne to 225 Swanston St., Melbourne
on 1st March 1984.
 - 4.ii Mr. Long resigned as Honorary Secretary
and Mr. W. W. Rawlinson was appointed
Honorary Secretary of the Association on
1st March 1984. Fidelity Guarantee
insurance in respect of Mr. Rawlinson was
effected with Co-operative Insurance Company
of Australia Limited, Policy No. FG 210359.
 - 4.iii Change of Registered office and Secretary
was registered with Registrar on 14th March
1984.
5. FINANCIAL ACCOUNTS AND AUDIT
REPORT - YEAR ENDING
31ST MARCH 1984:

Profit and Loss Statement and Profit and Loss Account
for year ending 31st March 1984 and Balance Sheet as at
31st March 1984, together with report from Auditor
J. S. Walker, were presented to the meeting and adopted.
6. STATUTORY DIRECTORS
STATEMENT AND REPORT:
 - 6.i Resolved that Messrs. B. H. Macintosh and
E. J. Long be authorised to sign the Directors'
Statement in support of the accounts in
accordance with Section 130(8) of the
Co-operation Act 1981.
 - 6.ii Resolved that Messrs. B. H. Macintosh and
E. J. Long be authorised to sign the Statutory
Report of the Directors in accordance with
Section 131(1) of the Co-operation Act 1981.

7. ANNUAL GENERAL MEETING:

Resolved that the Annual General Meeting be held on
31st July 1984.

8. FUTURE DEVELOPMENT:


Resolved that all Trading Co-operatives in membership
of Co-operative Federation of Victoria Limited be
invited to a meeting to follow the Annual General Meeting
with the object of promoting the Association, in
particular to consider

- (a) development of Fruit and Vegetable and wholefood
services in Retail Trading Co-operatives using
the resources of Bendigo Trading Co-operative;
- (b) promotion of central banking services.

9. CLOSURE:

There being no further business the meeting was closed
at 4 p.m.

CONFIRMED

Chairman: 

Date: 31. 7. 84